

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
BECKLEY DIVISION**

**JAMES RIVER EQUIPMENT, VIRGINIA, LLC,**

**Plaintiff,**

**v.**

**Civil Action No. 5:13-cv-28160  
Honorable Irene C. Berger**

**JUSTICE ENERGY COMPANY, INC.,**

**Defendant.**

**DEFENDANT JUSTICE ENERGY COMPANY, INC.'S SECOND  
STATUS REPORT WITH REGARD TO SANCTION PAYMENT**

Defendant, Justice Energy Company, Inc., by counsel, John F. Hussell, IV, Andrew L. Ellis, John D. (Jody) Wooton, Jr., and the law firm of WOOTON, DAVIS, HUSSELL & ELLIS, PLLC, submits its Status Report with Regard to Sanction Payment in response to the Court's Order of December 17, 2018 (Document 111). As noted in the Order, the allowable timeframe for filing a petition for writ of *certiorari* with the Supreme Court of the United States has lapsed. Defendant is currently in the process of examining available funds and assets and gathering information to provide to the U.S. Attorney's Office in that regard. In the interim, Defendant has provided the U.S. Attorney's Office Consolidated Balance Sheets and Consolidated Income Statements for Justice Energy Company, Inc. for the two most recent years (2016 and 2017). When the 2018 Consolidated Balance Sheet and Consolidated Income Statement are available, Defendant will provide those to the U.S. Attorney as well.

**JUSTICE ENERGY COMPANY, INC.,**  
**BY COUNSEL,**

/s/ Andrew L. Ellis  
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**CERTIFICATE OF SERVICE**

John F. Hussell, IV, Andrew L. Ellis, John D. (Jody) Wooton, Jr., and the law firm of WOOTON, DAVIS, HUSSELL & ELLIS, PLLC, hereby certifies that the “**Defendant Justice Energy Company, Inc.’s Second Status Report with Regard to Sanction Payment**” was electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following CM/ECF participants:

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Fred B. Westfall, Jr., Esquire  
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*Counsel for the United States*

Done this 21st day of December, 2018.

/s/ Andrew L. Ellis

Andrew L. Ellis – WV Bar No. 10618